



**STATEMENT OF CHANGE OF  
REGISTERED AGENT,  
REGISTERED OFFICE,  
OR BOTH**

(See reverse for instructions)

2013 JUN 13 AM 9:11

SECRETARY OF STATE  
STATE OF IDAHO

File #: C-28407

The undersigned entity submits the following statement for the purpose of changing its registered agent, its registered office, or both, in the State of Idaho.

1. The name of the entity is:

J. R. Simplot Company

2. The name and street address of its old registered agent and office is:

Terry T. Uhling

999 Main Street, Suite 1300, P.O. Box 27, Boise, ID 83702-0027

3. The name and street address of its new registered agent and office in Idaho is:

David E. Spurling

999 Main Street, Suite 1300, Boise, ID 83702

(not a PO box or PMB)

I consent to serve as registered agent for the above-named entity.

(Signature of new registered agent)

June 7, 2013

(Date)

Dated: June , 2013

Signature:

*William J. Whitacre*

Printed:

William J. Whitacre

Capacity:

President